2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 329375

Entity Name: ROMA AIR CORPORATION

Current Principal Place of Business:

105 GATOR BLVD. BELLE GLADE. FL 33430

Current Mailing Address:

PO BOX 454

BELLE GLADE. FL 33430

FEI Number: 59-1304789 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUBOIS, SILVIA R 105 GATOR BLVD.

BELLE GLADE, FL 33430 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 13, 2015

Secretary of State

CC0362563293

Officer/Director Detail:

Title PD Title VPD

Name RODRIGUEZ, FRANCISCO Name RODRIGUEZ, PABLO

Address P.O. BOX 454 Address PO BOX 454

City-State-Zip: BELLE GLADE FL 33430 City-State-Zip: BELLE GLADE FL 33430

Title STD Title VPD

Name DUBOIS, SILVIA R Name RODRIGUEZ, ROBERTO

Address PO BOX 427 Address 4560 SOUTH SHORE

City-State-Zip: BELLE GLADE FL 33430 City-State-Zip: WEST PALM BEACH FL 33414

Title VPD Title VPD

NameRODRIGUEZ, ADRIANNameRODRIGUEZ, CARLOSAddress4560 SOUTH SHOREAddress4560 SOUTH SHORE

City-State-Zip: WEST PALM BEACH FL 33414 City-State-Zip: WEST PALM BEACH FL 33414

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SILVIA R DUBOIS

SECRETARY TREASURER 01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date